

PURSUANT TO A.R.S. §38-431.01, THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING IN THE SUPERVISORS' HEARING ROOM, 1400 EAST ASH STREET, GLOBE, ARIZONA. ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). **ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA.** THE AGENDA IS AS FOLLOWS:

WORK SESSION - TUESDAY, NOVEMBER 29, 2016 - 10:00 A.M.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
2. **REGULAR AGENDA ITEMS:**
 - A. Information/Discussion regarding the powers and duties, financial responsibilities, personnel requirements, open meeting law restrictions, and decision making process of the Gila County Board of Supervisors. **(Tommie Martin)**
3. **CALL TO THE PUBLIC:** Call to the Public is held for public benefit to allow individuals to address the Board of Supervisors on any issue within the jurisdiction of the Board of Supervisors. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), at the conclusion of an open call to the public, individual members of the Board of Supervisors may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda for further discussion and decision at a future date.
4. At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on information presented.

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. §38-431.03(A)((3).

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

ARF-4077

2. A.

Work Session

Meeting Date: 11/29/2016

Submitted By: Don McDaniel Jr., County
Manager

Department: County Manager

Fiscal Year: FY 2016-2017

Budgeted?: No

Contract Dates January 2017-December 2020 Grant?: No

Begin & End:

Matching No

Fund?: Renewal

Requirement?:

Information

Request/Subject

Newly elected Board of Supervisors Orientation

Background Information

In the November 8, 2016 General Election, Tim Humphrey and Woody Cline were elected as Gila County Supervisors to Districts 2 and 3 respectively.

Evaluation

County government is relatively complex and highly regulated, hence it is extremely important for newly elected members to receive a thorough orientation to ensure their effectiveness in serving the citizens of the County.

Conclusion

N/A

Recommendation

N/A

Suggested Motion

Information/Discussion regarding the powers and duties, financial responsibilities, personnel requirements, open meeting law restrictions, and decision making process of the Gila County Board of Supervisors.

(Tommie Martin)

Attachments

Orientation for the Board of Supervisors part 1

Board of Supervisors Orientation (Part 1)

November 29, 2016

Introductions

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| 10:00 | Introductions |
| 10:05 | Overview and Expectations |
| 10:15 | “What I wish I had known when I was first elected” |
| 11:00 | Statutory Authority / Powers and Duties |
| Lunch | (provided - \$5 cost to each person present) |
| | County Web Site Introduction |
| 1:00 | Management’s Role and Responsibilities |
| 1:30 | Financial Overview of County Government |
| | <ul style="list-style-type: none">• Strategic Planning Process• Annual Budget Process• Capital Improvement Plan• Operational Policies |
| 2:30 | Human Resources Functions |
| | <ul style="list-style-type: none">• Authorized Position List• Recruiting and Hiring Process• Compensation and Classification Plan• Merit System Rules and Policies |
| 3:30 | Wrap up |